# TOWN OF WINDHAM, N.H. BOARD OF SELECTMEN MEETING

### A GENDA

MARCH 21, 2016 7:00 PM

## Community Development 3 North Lowell Road

Questions about the agenda? Please contact the Town Administrator

DSullivan@WindhamNH.gov

The Board reserves the right to change the order of agenda items during the course of the meeting.



- Call to Order
- Announcements/Liaison Reports
- Board Reorganization/Liaison Assignments
  - Annual election of Chair and Vice-Chair
  - Consideration of annual liaison appointments

#### Public Hearing – Off-Road Vehicle Ordinance

• As posted elsewhere, consideration for approval of amendments to the Ordinance governing Off-Road Vehicles on Town Property (#WIN 3:00:11:02)

#### Annual Ballot Preparations

- Discussion with Town Counsel and Town Clerk regarding preparation of the 2016 Town Ballot and potential procedural changes for future ballots; as well as filling of the vacant Trustee of the Trust Funds position
- Tax Abatements
  - Consideration of an abatement request for the following lot: 20D-3003 (\$2,888.76)
  - Consideration of land use change tax abatement requests for the following: 20D-3003 (\$10,500.00); 20D-3026 (\$2,500.00)

#### SNHPC Regional Energy Consortium

• Continued from 3/7 meeting - consideration to continue participation in same and, if so, to authorize staff to award related bid(s)

#### **■** Warrant Article #17 – Conservation Easement

• Review and execution of documents relative to the affirmative vote to establish a 3<sup>rd</sup> party Conservation easement with the SE Land Trust of NH on parcels 8B-3002, 5000 and 6150

#### Warrant Article #9 – Former Skate Park Re-Use

- In keeping with the affirmative vote regarding creation of passive recreation in this area of Griffin Park, consideration of request from Recreation to begin fundraising toward same
- Old/New Business
  - None
- Recurring Items
  - Correspondence/Minutes/Payroll/Manifest
- Non-Public Session(s) as required
- Adjournment